

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	7): <u>30/06/2015</u>			
To: Hong Kong Exchanges and Clea	aring Limited			
	Hing Group Holdings	Limited		
Date Submitted 03/0'	7/2015			
I. Movements in Authorised Share C	apital			
1. Ordinary Shares				
(1) Stock code : <u>47</u> Des	scription: Ordinar	y Shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	14,800,000,000	0.10	1,480,000,000	
Increase/(decrease)				
Balance at close of the month	14,800,000,000	0.10	1,480,000,000	
(2) Stock code : N/A Des	scription:			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares:			
Stock code : N/A Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares:			
Stock code : <u>N/A</u> Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference No. of othe		
	(1)	(2)	shares	of shares	
Balance at close of preceding month	10,070,431,786	N/A	N/A	N/A	
Increase/ (decrease) during the month	0				
Balance at close of the month	10,070,431,786		_		

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares Granted issuable Exercised Cancelled Lapsed 1. Share Options granted on 27 April 2009 under share option scheme (adopted on 12/03/2008 with effect on 25/04/2008) 0 24,696,780 **Ordinary shares** (*Note 1*) (Please refer to remarks) 2. Share Options granted on 9 April 2015 under share option scheme (adopted on 12/03/2008 with effect on 25/04/2008) **Ordinary shares** 0 0 0 (*Note 1*) (Please refer to remarks) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A

Wannanta ta Ianna Channa af tha Ia	For Main Board and GEM listed issuers				d issuers
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-				
	- 				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2	-				
	- 		. 		
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3	-				
	· 		·		
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4	-				
	- 				
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B. (Ordi	nary shares)	N/A	
		(Prefer	ence shares) Other class)	N/A N/A	-
		(11/71	=

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
2						
	<u></u>					
	<u></u>					
Stock code (if listed)				-	_	-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3	<u>—</u>					
	<u></u>					
Stock code (if listed)				-	- -	
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4	(/ /)					
	_					
	<u> </u>					
C. 1 1 ('C1' , 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
				inary shares)		-
				rence shares) (Other class)		-
			·		- 11	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		<u></u>
2		
	-	
	-	
shares (Note 1)		
3.		
J	-	
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
		•

Ot	her Movements i	n Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1) pe of 18800						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(3333)			N/A	
							_
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	-
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u> </u>

For Main Board and GEM listed issuers

Class of shares issuable Class of shares issuable Class of shares issuable Class of shares issuable Class of shares Class of s		Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Scrip dividend								
Class of shares								
Class of shares	5.	Scrip dividend	At price : State currency —		(/ /)		
Cancellation date : (/ /) (dd/mm/yyyy)					(/ /)	N/A	
Cancellation date : (/ /) (dd/mm/yyyy)								
Shares								
Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares (/ /) (/) (/) N/A State (Note 1) (/ /) (/) Lissue and allotment (/ /) (/) date: (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /)	6.				(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares (/ /) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
redeemed (Note 1) Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) gredeemed (Note 1)							<u>N/A</u>	
7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.	Redemption of shares		Redemption date:	(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy)				EGM approval date:	(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)				(dd llilli yyyy)			N/A	
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
					(/ /)		
				(N/A	

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable(Note 1)			
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
					N/A	
			Class of shares issuable(Note 1)			
10.	Other (Please specify)	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))	N/A	
		_	Total E. (Ordinary (Preference (Othe		N/A	- - -
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1	· -	0 N/A
To	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A to E):	(2		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):				•	N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
The figure disclosed in "Share Options" of Section III "Details of Movements in Issued Share Capital"
represents the number of new shares of our Company which may be issued pursuant to the exercise of
all outstanding and vested share options under the share option scheme as at close of the month.
Submitted by: Wong Kwok Ying
Title: Executive Director
(Director, Secretary or other duly authorised officer)
(2 notion, sectionary of cause duty addition)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.